

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF FEBRUARY 3, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENTS

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of January 6, 2009

2.2 Deputy Director's Report

2.3 Funding Opportunities

2.4 Other Information

A motion was made by Carmichael-Hart to approve the consent calendar; Odumade made a second. The motion passed unanimously.

3.0 ACTION ITEMS

3.1 Federal Economic Stimulus Legislation:

Local Streets and Roads (LSR) Rehabilitation Programming

Todd requested ACTAC to recommend Board approval of an economic stimulus LSR program. The program includes the County of Alameda and Fremont exchanging about \$4 M of federal funds. San Leandro requested to be included in the federal funded component of the program. A motion was made by Cooke to approve the program; Carmichael-Hart made a second. The motion passed unanimously.

3.2 Guaranteed Ride Home: Program Evaluation

Stark requested ACTAC to recommend Board approval of the Program Evaluation of the Guaranteed Ride Home (GRH) Program. Stark introduced Niko Letunic of EISEN/LETUNIC, who summarized the results of the evaluation, including alternatives for participating employers to contribute towards funding the program. The program evaluation assessed the GRH program and operating principles and compared the principles, budget, funding sources, and program elements to other county programs, and reviewed alternative funding mechanisms to support the program. The following tiered recommendations were made: 1) Continue to rely on TFCA grants to fund the GRH Program for now, 2) Merge the GRH program with other GRH programs in the Bay Area, 3) Expand the GRH program into a comprehensive Transportation Demand Management (TDM) program (pending new funding), 4) Require employers to contribute toward the cost of the GRH program (after certain conditions are in place). A motion was made by Baracker to approve the Board approval of the Program Evaluation of the Guaranteed Ride Home (GRH) Program; Rosevear made a second. The motion passed unanimously.

3.3 Project Monitoring Reports

3.3.1 State Transportation Improvement Program (STIP) At Risk Report

James O'Brien of Advance Project Delivery requested ACTAC to approve the At Risk report for local projects programmed in the STIP. A motion was made by Odumade to approve the report; a second was made by Carmichael-Hart. The motion passed unanimously.

3.3.2 Federal Surface Transportation Program/Congestion Mitigation

Air Quality (STP/CMAQ) Program: At Risk Report

James O'Brien of Advance Project Delivery requested ACTAC to approve the At Risk report for local projects programmed in the Federal STP/CMAQ Program. A motion was made by Carmichael-Hart to approve the report; a second was made by Odumade. The motion passed unanimously.

3.3.3 CMA Exchange Program: Status Report

James O'Brien of Advance Project Delivery requested ACTAC to approve the Status Report for projects in the CMA Exchange Program. A motion was made by Odumade to approve the report; a second was made by Carmichael-Hart. The motion passed unanimously.

3.3.4 Transportation for Clean Air (TFCA) Program: At Risk Report

Taylor requested ACTAC to approve the At Risk report for projects programmed in the TFCA Program. A motion was made by Carmichael-Hart to approve the report; a second was made by Odumade. The motion passed unanimously.

4.0 NON-ACTION ITEMS

4.1 TFCA FY 2009/10 Call for Projects: Summary of Applications Received

Taylor informed ACTAC that applications for the TFCA FY 2009/10 Program were due to the CMA on Friday, January 30, 2009. Taylor provided a summary of the applications received at the meeting and that a draft program is scheduled to be presented to the CMA Committees and Board in March. This item was presented for information only.

4.2 Federal Inactive Projects List: December 2008 Quarterly Review

Bhat informed ACTAC that the Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months and that projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project's federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive either an invoice or a valid justification for inactivity. Caltrans is now tracking inactive obligations, and releasing a list of inactive projects quarterly. If Caltrans and FHWA do not receive adequate invoicing or justification for the project's inactivity, the project may be de-obligated. This item was presented for information only.

4.3 CMP: Draft 2007/08 Performance Report

Stark requested ACTAC to comment on the attached draft 2007-08 Performance Report: State of Transportation in Alameda County. Comments are due by February 20, 2009. The report provides annual data updating the status of the County's roadway and transit systems and bicycle facilities. Staff anticipates requesting the ACTAC to recommend approving the report in March. This item was presented for information only.

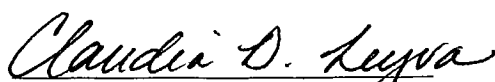
5.0 LEGISLATION ITEMS

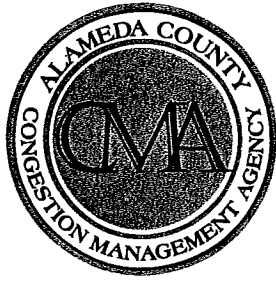
No new information to report.

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: - March 3, 2009, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:


Claudia D. Leyva, Secretary



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
February 3, 2009
ROSTER OF MEETING ATTENDANCE
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
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